

I. Call to Order

A. By Mr. Soto

II. Pledge of Allegiance

III. Selection of Chair and Vice Chair

1. Chair- Nomination of Mr. Soto
 - a) *Motioned by Ms. Kastner*
 - b) *Seconded by Ms. Rahman*
2. Vice Chair- Nomination of Ms. Rahman
 - a) *Motioned by Kastner*
 - b) *Seconded by Soto*

IV. Approval of Agenda

- a) *Amendment to the agenda by Brito with change to add presentation of Palm Beach County, Soto motion for change seconded by Rahman*
- B. Motioned by Ms. Rahman
- C. Seconded by Mr. Soto

V. Approval of Minutes from 2-15-24 meeting

- A. Motioned by Mr. Soto with changing of the date on the top
- B. Seconded by Ms. Rahman

VI. Presentation

- A. Wellington Grants- Housing Grants- CDBG and SHIP
 1. Presented by Gloria Kelly
- B. Freebee
 1. Presented by Seth Brown
- C. Palm Beach County- Public Information
 1. Presented by Elizabeth Harthman

VII. Staff Updates

- A. Mrs. Brito
 1. Meal site has served 2,751 breakfast & 4,245 Lunch meals since January 2023. We are looking for volunteers at the meal site.

Senior Advisory Committee Meeting 6-13-24

2. Community center has programs and activities to do for seniors to stay all day.
3. Senior Special events- every month there is a free event for the seniors. Last month we had 80's party, Next one is July 9th- Red, White and You. Seniors will need to register to attend.
4. Popup Lakeside Market at Wellington Town Center- next one on June 27th with Food Truck Series

B. Mr. Ostroff

1. Lunch and Learns, 60-100+ seniors attend, lunch is provided and a lecture by local hospitals is provided.
2. Special Events- Since January we have had 1,650 seniors attend
3. Technology class is coming back- 17 people are registered in the next class
4. Bingo-cize, will combined exercise and bingo
5. Working on a Summer Series with a local health provider for summer topics.

VIII. Old Business

IX. New Business

1. Mr. Soto- meet every 2 months and not every 3 months like the past.
 - a) *resolution to meet quarterly, and everyone is good to keep it Public Comment*

X. Board Comments

1. Ms. Kastner- Vision Zero Group- she would like to have more information on the next meeting
2. Ms. King- happy to be here on the committee
3. Ms. Stein- happy to be on the committee and is excited to help grow the senior community.
4. Ms. Baxter- happy to be here, she

XI. Closing Comments

1. Ms. Rahman- welcome to the new members
2. Next meeting date- September 12th

XII. Adjournment

- A. By Mr. Soto